## Minutes of Town Meeting March 20, 2014

The Town Meeting was called to order by D. George Beiter, Town Clerk, at 7:03 pm.

Upon nomination by Lisa Trase, 901 Russell Avenue, with a second by Brian R. Fitzgerald, Selectman, 1210 Newgate Rd., Gwendolyn Bishop, 603 N. Main St., was unanimously elected moderator by voice vote.

There were no additional nominations for moderator from the floor.

Thomas J. McCabe, Jr., 48 Libria Rd., with a second from Brian R. Fitzgerald, Selectman, 1210 Newgate Rd., presented the following resolution and moved its adoption:

Resolved: Subject to the receipt of \$1,300,000 in a combination of gifts and grants and to the receipt of \$100,000 in Town funds, the Town Meeting of the Town of Suffield approves the Accessibility Addition to the Library.

Further Resolved: That the First Selectman is authorized to negotiate and execute such documents as may pertain to the project.

First Selectman Edward McAnaney discussed the motion using a PowerPoint presentation.

Discussion followed.

Christopher A. Childs, 338 South Main St., with a second by Francis Morse, 1639 Hill St., motioned to amend as follows:

Resolved: Subject to the receipt of \$1,300,000 in a combination of gifts and grants and to the receipt of \$100,000 in Town funds, the Town Meeting of the Town of Suffield approves the Accessibility Addition to the Library.

Further Resolved: That the Board of Selectmen is authorized to negotiate and the First Selectman to execute such documents as may pertain to the project.

Discussion followed.

Howard Orr, 12 Harmon Dr., motioned to call the question.

The motion to call the question passed unanimously by voice vote.

The amendment passed unanimously by voice vote.

Kathleen Rietberg, 12 Devine Rd., with a second by Dennis Kreps, 709 Newgate Rd., motioned to amend as follows:

Resolved: Subject to the receipt of \$1,300,000 in a combination of gifts and grants and to the receipt of \$100,000 in Town funds, the Town Meeting of the Town of Suffield approves the Accessibility Addition to the Library, as approved by the Zoning and Planning Commission.

Further Resolved: That the Board of Selectmen is authorized to negotiate and the First Selectman to execute such documents as may pertain to the project.

The amendment passed unanimously by voice vote.

Discussion followed.

Bernard Magliozzi, 3279 Phelps Rd., with a second by Elizabeth Chafetz, 803 Mapleton Ave., motioned to amend as follows:

Resolved: Subject to the receipt of \$1,300,000 in a combination of gifts and grants and to the receipt of \$100,000 in Town funds, the Town Meeting of the Town of Suffield approves the Accessibility Addition to the Library, as approved by the Zoning and Planning Commission.

Further Resolved: That the First Selectman is authorized to negotiate and execute such documents as may pertain to the project.

Heidi Partain, 1203 Hill St., moved to call the question on the amendment.

Motion to call the question passed unanimously.

The Amendment passed by hand vote. Brian Fitzgerald, Selectman, and D. George Beiter, Town Clerk, conducted a hand count of votes: Yea-60; Nay-23.

Heidi Partain, 1203 Hill St., moved to call the question on the overall amended motion. Motion to call the question passed unanimously by voice vote.

The amended motion passed unanimously by voice vote.

Roger F. Ives, Jr., 584 Thompsonville Rd., with a second by Brian R. Fitzgerald, Selectman, 1210 Newgate presented the following resolution and moved its adoption:

Resolved: That the Town Meeting authorize the Town of Suffield to withdraw from membership in the Central Connecticut Solid Waste Authority.

Further Resolved: That the ordinance entitled "Ordinance to Create and Become a Member of the Central Connecticut Solid Waste Authority" that was approved at a Town Meeting dated August 17, 2010 is hereby repealed.

First Selectman Edward McAnaney discussed the motion using a Powerpoint presentation

The motion passed unanimously by voice vote.

Brian R. Fitzgerald, Selectman, 1210 Newgate Rd., motioned to adjourn the meeting. Ed McAnaney, First Selectman, 85 Wren Dr., seconded.

The motion to adjourn passed unanimously by voice vote.

The meeting adjourned at 8:37 pm.